

LOWER ALLOWAYS CREEK TOWNSHIP COMMITTEE MEETING AGENDA FOR TUESDAY JANUARY 15, 2019 7:30 P.M.

MAYOR CALLS THE MEETING TO ORDER

READING OF THE OPEN PUBLIC MEETINGS ACT (SUNSHINE LAW) STATEMENT

PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

MOTION THAT ALL PROPERLY AUDITED VOUCHERS BE PAID

MONTHLY REPORTS TO THE COMMITTEE

Construction Office –	December 2018	Engineer -	December 2018
Finance –	December 2018	Municipal Court -	December 2018
Police Department –	December 2018	Public Works –	December 2018
Sewer Collector –	December 2018	Tax Collector –	December 2018

APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve the Regular Meeting Minutes of the Township Committee Meeting held Tuesday December 18, 2018.

Motion to approve the minutes of the 2019 Reorganization Meeting, held January 1, 2019.

RESOLUTIONS

Resolution 2019- 32 A Resolution to reject the one bid received for a Police Interceptor Vehicle.

Resolution 2019- 33 A Resolution canceling open balances less than \$5.00 for property tax and sewer fees owed for 2018.

Resolution 2019- 34 A Resolution to transfer 2018 Overpayments on Property tax records to 2019 Open Tax Balances.

*****Resolution 2019- 35 A Resolution authorizing the refund of 2019 1st quarter prepaid property taxes for properties acquired by the state of New Jersey Department of Environmental Protection, totaling \$ 112.28.

ORDINANCE INTRODUCTION

Ordinance 2019-01 An Ordinance to exceed the Municipal Budget Appropriations Limit and to establish a CAP Bank in accordance with N.J.S.A. 40A-45.14.

OLD BUSINESS: Business Recycling – 90 gal containers

NEW BUSINESS:

Motion to approve the replacement of the damage Flag Pole at the Leisure Arms Kitchen at a cost of \$6,494.00. (this cost to be paid by insurance of damager)

*****Motion to approve the purchase and installation of a new recording system in the Courtroom by Gramco Business Communications at a cost of \$ 8,449.98.

**** Motion to approve payment to Ned Shimp for Animal Control Services rendered in 2018 in the amount of \$ 2250.00 for the Months of August through December at \$ 450.00 per Month.

CORRESPONDENCE

REPORTS TO THE COMMITTEE AND TOWNSHIP COMMITTEE REPORTS

PUBLIC COMMENT

CLOSED SESSION Resolution 2019- 36 Personnel, Contracts (PT Officer, Solicitor, Construction Mileage)

BUSINESS AFTER CLOSED SESSION

ADJOURNMENT

UP COMING MTGs & EVENTS Next Twp Meeting – February 19, 2019